

DES PLAINES VALLEY REGION
BOARD OF CONTROL
JUNE 11, 2014

MINUTES

Dr. Nettie Collins-Hart called the meeting of the Des Plaines Valley Region Board of Control to order at 9:53 a.m. on Wednesday, June 11, 2014 in the Triton College Boardroom. Voting members present: Chairperson Dr. Nettie Collins-Hart (Proviso Dist. 209), Vice Chairperson Dr. Kevin Anderson (Elmwood Park Dist. 401), Secretary Dr. Steven Isoye (Oak Park & River Forest Dist. 200), Dr. Patricia Granados (Triton College), Dr. Robert Lupo (Ridgewood Dist. 234), Dr. Nick Polyak (Leyden Dist. 212), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208). Also present: Dr. Anne Cothran (DVR), Ms. Denise Yaneck (DVR).

CONSENT ITEMS

The following were presented for approval.

- A. May 14, 2014 meeting minutes
- B. Ratification of Perkins payments in the amount of \$26,551.01
- C. Ratification of copier payment in the amount of \$156.00
- D. Ratification of insurance payments in the amount of \$3,956.00
- E. Current Board bills in the amount of \$68,513.76
- F. DVR EFE to forgive FY14 loan to DVR Education Foundation in the amount of \$1,531.57
- G. FY14 fourth quarter salary/benefits reimbursement to Leyden, with ratification at the next meeting
- H. Authorization for DVR to pay bills during the summer months, with ratification at the next meeting

Dr. Skinkis moved, Dr. Lupo seconded the motion to approve the eight consent items as listed.

Roll call vote.

Dr. Anderson – aye

Dr. Isoye – aye

Dr. Granados – aye

Dr. Lupo – aye

Dr. Polyak – aye

Dr. Skinkis – aye

Dr. Collins-Hart – aye

INFORMATIONAL ITEMS

The Board received the current Expense/Revenue report.

The Board received the current status of district grant expenditure claims.

The Board received minutes of the Administrative Council's April 17, 2014 meeting.

CLOSED SESSION

At 10:00 a.m. Dr. Anderson moved, Dr. Polyak seconded the motion to enter closed session for the purpose of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of DVR or legal counsel for DVR including hearing testimony on a complaint lodged against an employee or against legal counsel for DVR to determine its validity. 5ILCS 120/2c(1), as amended by PA.93-57. All ayes; motion carried.

OPEN SESSION

At 10:15 a.m. Dr. Lupo moved, Dr. Granados seconded the motion to return to open session. All ayes; motion carried.

FY15 DVR STAFF PAY RATES

Dr. Skinkis moved, Dr. Isoye seconded the motion that, for FY15, Ms. Yaneck receive a two percent salary increase. Roll call vote.

Dr. Anderson – aye

Dr. Isoye – aye

Dr. Granados – aye

Dr. Lupo – aye

Dr. Polyak – aye

Dr. Skinkis – aye

Dr. Collins-Hart – aye

Dr. Anderson moved, Dr. Skinkis seconded the motion that, per the terms of her approved contract, Dr. Cothran receive a salary increase equivalent to CPI but with a floor of two percent, thereby resulting in a two percent increase in salary for FY15. Roll call vote.

Dr. Anderson – aye

Dr. Isoye – aye

Dr. Granados – aye

Dr. Lupo – aye

Dr. Polyak – aye

Dr. Skinkis – aye

Dr. Collins-Hart – aye

FY15 BOARD OF CONTROL OFFICERS

Per Board Policy #8300, Board officers are elected on district rotation. For FY15 the officers will be Chairperson Dr. Kevin Anderson, Vice Chairperson Dr. Steven Isoye, and Secretary Ms. Jennifer Kelsall. Dr. Polyak moved, Dr. Granados seconded the motion to approve the FY15 Board of Control officers as listed. All ayes; motion carried.

FY15 MEETING DATES

The Board agreed to the following meeting dates for FY15. The start time for all meetings will be 8:00 a.m.

Friday, August 29

Monday, September 29 (School/College Alliance also meets)

Monday, October 27 (Board to meet while at School/College Alliance Workshop)

Monday, November 17 (School/College Alliance also meets)

Monday, December 8

Wednesday, January 14 (School/College Alliance also meets)

Monday, February 9

Monday, March 9 (School/College Alliance also meets)

Monday, April 13

Tuesday, May 5 (School/College Alliance also meets)

Tuesday, June 16

Dr. Anderson moved, Dr. Granados seconded the motion to approve the FY15 meeting dates, with a start time of 8:00 a.m., as listed above. All ayes; motion carried.

OTHER

Dr. Granados reported that Triton is expanding its grants office and is in the process of hiring another grant writer.

Dr. Lupo is retiring as superintendent of Ridgewood High School District 234. He was recognized and thanked for his many years of service to DVR.

ADJOURNMENT

Dr. Lupo moved, Dr. Skinkis seconded the motion to adjourn the meeting at 10:28 a.m. All ayes; motion carried.